

SELECT BOARD ZOOM MEETING MINUTES 14 SEPTEMBER 2020

Present: Robert Allen, Thomas Fuschetto, Barry Corriveau & Jacqui Fay

Quorum declared.

Roll Call: Tom Willey, Judi & Bob Boivin

Judi Boivin informed the Select Board that she is working on the driveway permit process with regards to an application on Stone Pond Road and clarifying property lines and curb cuts. Judi will wait for the School Board decision at their meeting tonight with regards to whether the Planning Board can use the school for the public hearing on the telecommunication tower application.

Tom Willey updated the Select Board on what he had found out about the bonding process for Broadband. All RFI's have been distributed. The next step will be Public Benefit Hearings. Aiming to have RFP for Select Board to review ready to be sent out October 1. Reviewed steps needed prior to putting it on as a warrant article on the Town Warrant in 2021. Have received a good response to the resident survey that was sent out.

Reviewed and signed check manifest for \$8,432.90.

Reviewed deposit for \$65.

Reviewed correspondence from Kipp Ryan regarding Complete Care rediscovery which is an upgraded maintenance package for the town IT needs. Will invite Kipp to make a presentation next week.

Reviewed an email dated 10 September from Henry Underwood regarding the next meeting of the Monadnock Broadband Group.

Reviewed report of the Trustee of Trust Funds covering 1/1 – 8/31/2020.

Reviewed email dated 9/10 from NHDOS regarding qualifications for a Retail Dealer License and registration, will send to Judi Boivin for Planning Board consideration.

Reviewed latest update on drought from Stacey Herbold.

Bob Allen updated the Board that he had spoken to Pine Hill construction regarding the Baine Road Culvert project and they had confirmed that the precast culvert had been ordered and would be ready for installation the end of October or beginning of November.

Reviewed and signed August Ambulance bank reconciliation.

Reviewed correspondence from Diane Rota regarding target shooting. Will pass to Chief Fay to see whether the town Noise Ordinance covers this.

George Sansoucy and CNP to make a presentation to the Select board next week at 7:30pm regarding changes to utility assessing and presenting a contract for consideration.

Signed PO for \$194.71 to Sanel for a brake chamber for the Highway Department.

Reviewed draft letter to go out to those coming up for tax deeding. Some amendments to be made.

A handwritten signature in black ink, appearing to be 'BA', located in the bottom right corner of the page.

Reviewed draft lighting ordinance from Laura Troian. Will pass to Planning Board and Police Chief for comment.

Will review minutes for 9/9 for signature next week.

Reviewed and signed Mutual Confidentiality Agreement with Consolidated Communications.

Signed GOFERR submission for 7/1 to 8/31/2020.

Select Board unanimously voted to accept the gift of property located at Map 203 Lot 057. Tom Fuschetto said a letter needed to be signed by the Select Board next week confirming this and confirming that the Town would meet all recording costs.

Meeting adjourned at 8:30pm.

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